

VERNON COUNTY SOLID WASTE/RECYCLING MEETING 1/2/08

The meeting was called to order by chairman-Brian Richardson at 9:33 A.M. at the Recycling Facility.

Members present were Judy Wilmes, Harry Baller, Ole Yttri, Lynn Chakoian and Brian Richardson. Also present was Gail Frie.

It was noted that the meeting had been properly advertised.

Motion by Baller – second by Yttri to approve the minutes of the Solid Waste Management Committee meeting of December 17,2007 as mailed. Motion carried.

No visitors were present.

Motion by Chakoian – second by Yttri to enter into closed session according to WI Status 19.85 “1” “E” to review and select an Engineering & Field Services Proposal for the 2008 Landfill Construction Project in a competitive bidding situation. Roll call was taken with all members voting aye. The Solid Waste Management entered closed session at 9:40 A.M.

Motion by Chakoian – second by Yttri to reenter into open session according to the above WI Status. Roll call was taken with all members voting aye. The Solid Waste Management Committee reentered open session at 10:22 A.M.

Motion by Chakoian – second by Wilmes to enter into contract negotiations with Ayres as the low bidder for the requested services. Motion carried. A copy of the 2008 Engineering Services Bid comparison is attached to the minutes.

Motion by Baller – second by Yttri to adjourn. Motion carried. The meeting was adjourned at 10:27 A.M.